

The bill of Alvin Downey, for services as clerk in the State Tax Commissioner's office, Annapolis, from December 1st to January 1st. 1909, amounting to \$100. was ordered paid.

On motion, the Board adjourned, subject to the call of the President thereof


Secretary.

Baltimore, Md., January 26, 1909.

A meeting of the Board of Public Works was held this Tuesday, January 26, 1909, at the offices of the Governor, Union Trust Building, Baltimore, Md., at 11 o'clock A.M., pursuant to the call of the President of the Board.

Present: The Governor, Comptroller and Treasurer.

Dr. Hering moved that the Board of Public Works hereby appoints Murray Vandiver its proxy for it and in its name to vote the stock held by the State of Maryland in the Washington, Potomac & Chesapeake Railroad Company at the general and special meetings of the stockholders of said Company. The motion was seconded and adopted..

The Board received a bill from J. Wm. Baughman for services said to have been rendered the Jamestown Exposition Commission. On motion of Dr. Hering, seconded by Mr. Vandiver, the bill was referred to the Jamestown Exposition Commission for report.

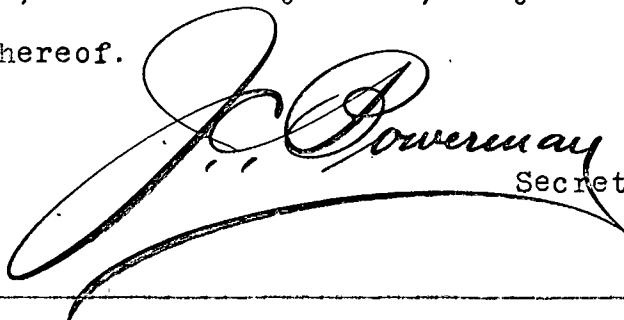
The Board received a bill from the American Audit Company for \$315.33 for auditing the books of the State Treasurer and Comptroller. On motion of Dr. Hering, seconded by Mr. Vandiver, the bill was ordered paid.

A bill of J. Dukes Downes was presented to the Board for special services rendered Hon. Murray Vandiver in the investigation of certain financial institutions. On motion of Dr. Hering, duly seconded, the bill was ordered paid.

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The Board received the bill of Clayton C. Hall, Actuary, for services rendered in the examination of certain Safe Deposit & Trust Companies, and expenses of clerical assistance, amounting to \$500.00. On motion of Dr. Hering, duly seconded, the bill was ordered paid.

On motion duly seconded, the Board adjourned, subject to the call of the president thereof.


Secretary.

Annapolis, Md., February 1, 1909.

At a meeting of the Board of Public Works held this day in the State Treasurer's Office, Annapolis, the Governor, Comptroller and Treasurer being present, bids were received for the State 3 1/2% Road Loan Bonds, in pursuance of an advertisement inserted in accordance with Chapter 141, Acts of 1908. The following bids were received.

Kountze Brothers, New York,	98.1875	\$1,000.000.
Safe Deposit & Trust Co. Balto.	100.29	\$200,580. \$200,000.
Mutual Fire Ins. Co. Harford Co.	101	\$ 25,250 25,000.
Commercial Sav. Bank, Cumberland	100.	15,000.

On motion of Dr. Hering, the Safe Deposit & Trust Company was awarded \$200,000 at 100.29 - \$200,580.

On motion of Dr. Hering, the Mutual Fire Insurance Company of Harford County was awarded \$25,000 State 3 1/2% at 101 -- \$25,250.

On motion of Dr. Hering the bid of Kountze Brothers, New York, was not accepted and their check was directed to be returned to them.

On motion of Gen. Vandiver the bid of the Commercial Savings Bank of Cumberland at 100. for \$15,000, was rejected because no certified check accompanied the bid.